



DISTRICT 2 FIRE & RESCUE



MEETING MINUTES DECEMBER 19, 2019

District 2 Fire & Rescue conducted a meeting in the Bexar County Emergency Services District No. 2 Meeting Room located at 7045 Old Talley Road, San Antonio, Texas 78253, to discuss the following:

1. **Call the District 2 Fire & Rescue Meeting to order and establish a quorum.** – The meeting was called to order at 7:00 PM (19:00) by Richard Cash. A quorum was established with Richard Cash, Chris Rait and Justen Noakes present. David Harris and Brian Fite were absent.
2. **The Pledge of Allegiance.** – The Pledge of Allegiance was recited.
3. **Citizens Public Forum (Individuals will have 3 minutes to address the Board.)** – There were no requests from the public.
4. **Deliberation, updates and/or action regarding the meeting minutes from November 18, 2019.** – A motion was made by Richard Cash to approve the meeting minutes from November 18, 2019 as presented. A second to the motion was made by Justen Noakes. The motion carried with 3-Aye and 0-Ney.
5. **Deliberation, updates and/or action regarding the following:** - Brian Fite entered the meeting at 7:15 PM.
 - a. **Purchase and/or lease purchase of a ladder truck and fire engine.** – Action was not taken on this item.
 - b. **Funding request to Bexar County ESD No. 2 for purchase and/or lease purchase of a ladder truck and fire engine.** – A motion was made by Justen Noakes to approve a funding agreement with Bexar County ESD No. 2 as presented for the purchase of a ladder truck and fire engine. A second to the motion was made by Richard Cash. The motion carried with 4-Aye and 0-Ney.
 - c. **Public hearing and publication for lease purchase of a ladder truck and fire engine.** – A motion was made by Justen Noakes to hold a public hearing on January 9, 2020 to obtain public comments on a lease purchase agreement with Frost Bank to purchase a ladder truck and fire engine including publication of such in the Express Newspaper. A second to the motion was made by Richard Cash. The motion carried with 4-Aye and 0-Ney.
 - d. **Reimbursement resolution on the lease purchase of a ladder truck and fire engine.** – Action was not taken on this item.
6. **Deliberation, updates and/or action regarding the following for Station 124 & Temporary Station 125:**
 - a. **Architectural Services** – Action was not taken on this item.
 - b. **Construction** – Action was not taken on this item.
 - c. **Financing** – Action was not taken on this item.
 - d. **Temporary Facilities** – A motion was made by Justen Noakes to authorized Josh Brown and the District's Attorney to negotiate and execute the purchase agreement with Palomar Modular Buildings to include an extended warranty on the building and roof. A second to the motion was made by Brian Fite. The motion carried with 4-Aye and 0-Ney. A motion was made by



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Christopher Rait to submit an offer to rent a building located on the National Skeet Shooting Association for temporary offices at a rate of \$1,000 per month without utilities and \$1,500 per month with utilities not to exceed \$1,800 per month; or to offer a purchase of the building and surround property adjacent to Station 125 property. A second to the motion was made by Richard Cash. The motion carried with 4-Aye and 0-Ney.

- 7. **Deliberation, updates and/or action regarding the architectural services for Station 121 and Station 125.** – FRQ has been published. Submissions are due by January 3, 2020 at 5:00 PM. Action was not taken on this item.
- 8. **Deliberation, updates and/or action regarding the remodel of Station 122.** – A motion was made by Christopher Rait to include the remodel of Station 122 in the contract for architectural services for Station 121 and Station 125. A second to the motion was made by Brian Fite. The motion carried with 4-Aye and 0-Ney.
- 9. **Deliberation, updates and/or action regarding the following financial items:**
 - a. **Financial Reports**
 - b. **Cash Reconciliations**
 - c. **Investment Reports**
 - d. **Authorization to pay/ratify monthly bills due/paid**
A motion was made by Christopher Rait to approve Item 9.a. – 9.d. as presented. A second to the motion was made by Richard Cash. The motion carried with 4-Aye and 0-Ney.
- 10. **Determine date, time and any additional agenda items for the next meeting.** – January 9, 2020 at 6:30 PM & 7:00 PM, and January 23, 2020 at 7:00 PM
- 11. **Adjourn.** – A motion was made by Richard Cash to adjourn the meeting at 8:01 PM (20:01). A second to the motion was made by Brian Fite. The motion carried with 4-Aye and 0-Ney.

ATTEST:




Signature

Richard R Cash

Name/Title

01-23-2020

Date



Signature

Justen K. Noles / SEC

Name/Title

01-23-2020

Date